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TO RUEHC/SECSTATE WASHDC PRIORITY 1234
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
RHEHNSC/NSC WASHDC PRIORITY
RUEAIIA/CIA WASHINGTON DC PRIORITY
INFO RUCNMEM/EU MEMBER STATES COLLECTIVE PRIORITY
RUCNIRA/IRAN COLLECTIVE PRIORITY
RUEHBGJ/AMEMBASSY BEIJING PRIORITY 1123
RUEHMO/AMEMBASSY MOSCOW PRIORITY 2808

S E C R E T SECTION 01 OF 02 LONDON 000265

NOFORN
SIPDIS

E.O. 12958: DECL: 01/27/2019

TAGS: [EFIN](#) [ETTC](#) [KNNP](#) [IR](#) [UK](#)

SUBJECT: SUBJECT: BRITISH PRESS CASE AGAINST IRISL WITH XXXXXXXXXXXX

Classified By: KATHLEEN DOHERTY, ECON COUNSELOR, FOR REASONS 1.4 B & D This message contains action requests. Please see paras 6 & 7

- 1.(S/NF) Summary: As part of HMG's efforts to impose pressure domestically on the Iranian nuclear program, HM Treasury has met with UK ship ins
- 2.(S/NF) HMT's approach to the British XXXXXXXXXXXX to persuade it IRISL is a threat and the club should cease doing business with the Iranian
- 3.(S/NF) The British Defense Intelligence Staff (DIS) recently prepared an unclassified document for HMT to deliver to the club. Before handir
- 4.(S/NF) The British had hoped that if the case against IRISL was strong enough, they could designate the shippers using their newly obtained C
- 5.(S/NF) As part of a review of the tools it can use against Iran, HMG has requested USG studies or feedback on the impact of our actions again
- 6.(S/NF) HMT is evaluating whether shutting down IRISL's access to XXXXXXXXXXXX will have the intended effect of harming its ability to do busi
- 7.(S/NF) Other ministries are also concerned about unintended consequences of action against IRISL. The British LONDON 00000265 002 OF 002
- 8.(S/NF) A final HMT concern relates to the American XXXXXXXXXXXX's relationship with the XXXXXXXXXXXX. HMT asked whether the American club ha
- 9.(S/NF) Comment: HMG appears to be actively looking at ways to isolate IRISL, but needs to address cautious concerns in several bureaucratic c